

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 20, 2007**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Albert O’Neal, Term Expiration 7-7-2007 and Judge Valerie Adair, Term Expiration 7-19-2007

**Fiscal Impact**



**No Impact**



**Augmentation Required**



**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 Members of the Nevada State Bar. Members are limited to two terms. Mr. O’Neal serves in the Private Citizen category; he is eligible and wishes to be reappointed. Judge Adair serves in a Member, Nevada State Bar category. She is completing her second term and is not eligible for reappointment.

Sheri Cane-Vogel, Project Director of the Senior Citizens Law Project, recommends Mr. O’Neal be reappointed and Judge Douglas E. Smith be appointed to fill the seat vacated by Judge Adair.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are:  
Reappoint Mr. O’Neal OR appoint a new member to represent a Private Citizen seat  
Appoint Judge Douglas E. Smith OR appoint a new member to represent the Member of the Nevada State Bar vacancy

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority - Senior Citizen Law Project Advisory Board
2. Memo, Sheri Cane-Vogel

Motion made by GARY REESE to Approve to reappoint Albert O’Neal and appoint Judge Douglas E. Smith (Reese's recommendation), 200 Lewis Avenue, Las Vegas, Nevada 89155

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 2; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-OSCAR B. GOODMAN, STEVE WOLFSON); (Excused-None)



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Minutes:

SHERI CANE-VOGEL, Senior Citizen Law Project, was present.

